

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094246

Entity Name: B G M S ENTERPRISES, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

2250 STATE ROAD 580
SUITE 5
CLEARWATER, FL 33763

New Principal Place of Business:

9312 EXPOSITION DRIVE
TAMPA, FL 33626

Current Mailing Address:

2250 STATE ROAD 580
SUITE 5
CLEARWATER, FL 33763

New Mailing Address:

9312 EXPOSITION DRIVE
TAMPA, FL 33626

FEI Number: 55-0799880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BRYAN
11730 SPANISH LAKE DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

LEWIS, BRYAN
9312 EXPOSITION DRIVE
TAMPA, FL 33626 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, BRYAN
Address: 11730 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: LEWIS, SUSAN
Address: 11730 SPANISH LAKE DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, BRYAN
Address: 9312 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V (X) Change () Addition
Name: LEWIS, SUSAN
Address: 9312 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN LEWIS

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date